

A G E N D A

REGULAR MEETING CHILDREN & FAMILIES COMMISSION OF ORANGE COUNTY

Wednesday, February 2, 2005

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

JULIE POULSON
Chair

SALLY SNYDER, RN
Vice Chair

KIMBERLY CRIPE
Chair Pro Tem

LOU CORREA
Commissioner

JOYCE HANSON
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

MARIA E. MINON, M.D.
Commissioner

VACANT
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Children and Families Commission of Orange County welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

PRESENTATIONS:

Presentation by John Moorlach, County Treasurer

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CONSENT CALENDAR: (Items 1 – 2)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Approve revised audit requirements for organizations included in the expanded grantee monitoring program
2. Authorize funding contribution to the Orangewood Children's Foundation for production of 11th Annual Report of Conditions of Children in Orange County

DISCUSSION ITEMS: (Items 3 – 6)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

3. Receive updated Orange County Investment Policy Statement and adopt resolution affirming continued designation of County Treasurer for management of Commission funds in accordance with the adopted Investment Policy
4. Receive annual update on partnership with HomeAid Orange County, direct staff to return to the March 2, 2005 meeting with resolutions and contracts for Fullerton Interfaith Emergency Service and Hope Family Housing – Buena Park, and provide policy direction to staff
5. Adopt resolution authorizing 20 additional AmeriCorps positions and authorize reimbursement of expenses for required travel and training for VISTA members, and adopt resolution authorizing execution of agreement No. FCI-A3-01 with Orangewood Children's Foundation/CONNECT for ongoing management support services
6. Adopt Resolution authorizing renewal of agreement with People for Irvine Community Health (dba Info Link) for support of *Help Me Grow* programs

PUBLIC HEARING: (Item 7)

7. Adopt resolution for annual review of Commission Strategic Plan and approve timeline and process for update

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EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive status report on state legislative proposals and provide policy direction to staff
- C. Receive report on Orange County implementation of Safe Haven for Abandoned Newborns law
- D. Receive report from Health Care Safety Net Convening Process and direct staff to return with action plan
- E. Receive report and authorize co-sponsorship of 2005 California School Nurse Association Annual Conference and authorize payment of related expenses
- F. Receive progress report on the National Children's Study

PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

March 2, 2005	Regular Meeting, 9:00 A.M.
April 6, 2005	Regular Meeting, 9:00 A.M.